

**A REGULAR MEETING OF THE BOARD OF DIRECTORS
UPPER SAN GABRIEL VALLEY MUNICIPAL WATER DISTRICT
602 E. HUNTINGTON DRIVE, SUITE B, MONROVIA, CA 91016
5:30 P.M. – NOVEMBER 7, 2017**

AGENDA

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL OF BOARD OF DIRECTORS
3. ADOPTION OF AGENDA [1]
4. PUBLIC COMMENT
Anyone wishing to discuss items should do so now. The Board of Directors may allow additional input during the meeting. A three-minute time limit on remarks is requested.
5. MINUTES - Approval of minutes of a regular meeting of the Board of Directors held on October 3, 2017 at 5:30 p.m. [1]
6. COMMITTEE REPORTS [2]
 - (a) Government Affairs and Community Outreach (*Director Urias, Chair – Director Fellow, Vice-Chair*)
(*Minutes of meeting held on October 24, 2017 enclosed.*)
 - (b) Water Policy (*Director Treviño, Chair – Director Contreras, Vice-Chair*)
(*Minutes of meeting held on October 25, 2017 enclosed.*)
 - (c) Administration and Finance (*Director Contreras, Chair – Director Treviño, Vice-Chair*)
(*Minutes of meeting held on October 26, 2017 enclosed.*)
7. ITEMS REMOVED FROM CONSENT CALENDAR [1]
8. CONSENT CALENDAR [1]
 - (a) Approve List of Demands.
 - (b) Financial Reports – September 2017.
 1. Financial Statements.
 2. Quarterly Report on District Investments.
 3. Director’s Public Outreach.

9. ACTION/DISCUSSION ITEMS [1]

- (a) Approve Application for a Stormwater Grant through State Water Resources Control Board (SWRCB) Facility Planning Grant Program. *(Staff memorandum enclosed.)*

Recommendation

The Water Policy Committee forwarded this item to the full Board without a recommendation from the Committee.

Staff recommends that the Board of Directors approve the application for an SWRCB Facility Planning Grant to study the potential of “lower flow and dry run-off” stormwater capture and its integration into the Los Angeles County Sanitation Districts’ reclaimed water system.

- (b) Approval of the Well Relocation Mitigation Plan for the MillerCoors Corporation with Implementation and Construction of the Indirect Reuse Replenishment Project (IRRP). *(Staff memorandum enclosed.)*

Recommendation

The Water Policy Committee recommends that the Board of Directors approve the well relocation for the MillerCoors Corporation as part of the mitigation plan for IRRP construction.

- (c) Approve Amendments to Upper District’s Investment Policy. *(Staff memorandum closed.)*

Recommendation

The Administration and Finance Committee recommends that the Board of Directors approve amendments to Upper District’s Investment Policy.

- (d) Approve Board and Committee Meeting Holiday Schedule. *(Staff memorandum closed.)*

Recommendation

The Administration and Finance Committee recommends that the Board of Directors reschedule board and/or committee meetings impacted by the holidays.

Staff also recommends that the Board of Directors authorize closing the district office on December 26, 2017.

- (e) Authorize Change in Third Party Administrator for Upper District’s Health Reimbursement Arrangement Program. *(Staff memorandum enclosed.)*

Recommendation

Staff recommends that the Board of Directors authorize the change in third party administrator (TPA) for Upper District’s HRA program for medical, optical, dental and hearing expenses and execute the required plan documents with EBA&M Corporation, subject to review by District Counsel.

- (f) Execution of Resolution No. 11-17-586 recognizing Elena Layugan for her 25 years of service with Upper District. (*Resolution No. 11-17-586 enclosed.*)

Recommendation

Staff recommends that the Board of Directors approve Resolution No. 11-17-586 as presented.

10. INFORMATION ITEMS (These items are for the information of the Board of Directors and require no action) [2]
 - (a) Press Releases.
 - (b) Newspaper Articles.
11. ATTORNEY’S REPORT [2]
12. ENGINEER’S REPORT [2]
13. INTERIM GENERAL MANAGER’S REPORT [2]
14. METROPOLITAN REPORT [2]
15. WATER QUALITY AUTHORITY REPORT [2]
16. WATERMASTER REPORT [2]
17. AB 1234 COMPLIANCE REPORT [2]
18. DIRECTOR’S COMMENTS [2]
19. FUTURE AGENDA ITEMS [1]
20. ADJOURN TO CLOSED SESSION
 - (a) Real Property Negotiations – Pursuant to Government Code Section 54956.8: Property: 11310 E. Valley Blvd., El Monte, CA 91731; Agency Negotiator: Francis Delach, Interim General Manager.
 - (b) Pending Litigation per Government Code Section 54956.9: Torres v Upper District.
 - (c) Public Employee Appointment – Pursuant to Government Code Section 54957: Assistant General Manager.

21. RESUME REGULAR MEETING AND REPORT ON CLOSED SESSION
22. ADJOURNMENT - To a regular meeting of the Board of Directors to be held on November 21, 2017 at 5:30 p.m. at 602 E. Huntington Drive, Suite B in Monrovia, CA 91016.

LEGEND: [1] INDICATES ACTION ANTICIPATED BY BOARD OF DIRECTORS ON THIS ITEM
[2] INDICATES INFORMATION ITEM - NO BOARD ACTION NECESSARY

PRESIDENT ED CHAVEZ, PRESIDING

American Disabilities Act Compliance	
<i>Government Code Section 54954.2(a)</i>	
	To request special assistance to participate in this meeting, please contact the Upper District office at (626) 443-2297 at least 24 hours prior to meeting.
	